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PATENT APPLICATION
09/927,225

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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In re application of: John H. Erickson, et al.
Serial No.: 09/927,225
Filing Date: August 10, 2001
Examiner: Frances P. Oropeza
Art Unit: 3762
Notice of Allowance Mailed: January 7, 2005
Confirmation No.: 4650
Title: APPARATUS FOR DIRECTIONALLY STIMULATING
NERVE TISSUE

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

REVOCATION OF ATTORNEY AND APPOINTMENT
OF NEW ATTORNEYS FOR NON-PROVISIONAL APPLICATION, WITH
CERTIFICATE UNDER 37 C.F.R. 3.73(b)

Advanced Neuromodulation Systems, Inc., a Texas corporation, certifies that it is the assignee in the patent application identified above by virtue of a chain of title from the inventors, of the patent application identified above, to the current assignee as shown below:

1. From: John H. Erickson, Scott F. Drees, Terry Daglow, and John Connell Munson, Jr.
To: Advanced Neuromodulation Systems, Inc.
Assignment recorded at Reel 012282, Frame 0704, on October 19, 2001.

I hereby revoke all prior powers of attorney in the subject application and appoint the following as principal attorneys with full power to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith:

DAL01:839228.1

I hereby appoint:

Practitioners at Customer Number

37270

all of the firm of Baker Botts L.L.P., my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities.

Please address all correspondence to the following:

Christopher W. Kennerly, Esq.
at the above-mentioned Customer No.

Please direct all phones calls to the following:

Christopher W. Kennerly, Esq.
Direct: (214) 953-6812

I, Peter R. Lando, Assistant General Counsel and Director of Intellectual Property of Advanced Neuromodulation Systems, Inc., a Texas corporation, am empowered to sign this certificate on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Advanced Neuromodulation Systems, Inc.

2-25-05
Date

By:



Peter R. Lando